San Diego Mesa College

Facilities Committee - Minutes

Thursday, April 6, 2017

LRC 208, 2:00 - 3:00pm

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| **MEMBERS** | Rachelle Agatha | Frank Fernandez (absent) | Michael McLaren |
| Christopher Manis  | Erica Dummer or Diana Medero | Bill Brothers (absent) |
| Tim McGrath (absent) | Sara Leonard (absent) | Ailene Crakes  |
| Dave Warczakowski (absent) | John Mitchell (absent) | Taj George |
| Eduardo Arteaga  | Kim Perigo | Matt Fay |
|  | Erika Higginbotham |  |  |

1. **CALL TO ORDER**

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| **Welcome** | * Rachelle called to order at 2:05 PM. The minutes from last meeting were approved – motion by Matt, Kim second
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1. **Student Presentation**

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| **Discussion** | * Veronica updated committee on student projects to assist campus care efforts and various approaches discussed: pledges, fun theory, community service, etc.
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1. **VPA Updates**

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| **Discussion** | * BARC Facilities list review – brief discussion on short term projects and potential impact from upcoming Perkins cycle.
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1. **Goals 16-17**

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| **Discussion** | * Facilities and Equipment Planning: list in progress; no major updates
* Cleaning and Communication: brief update on white board markers and cleaning of IT equipment.
* Brief discussion of events and parking impacts to campus.
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**V: Roundtable & Adjournment**

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| **Discussion** | * Curb painting and emergency call box mentioned
* PCAB Presentation May 16th
* Adjourned at 2:48pm
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| **ACTION ITEMS** | **PERSON RESPONSIBLE** | **DEADLINE** |
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